

## **AGENDA**

**DATE:** Thursday, October 13, 2016

**TIME**: 9:30 a.m. – Noon

**LOCATION:** Video Conference Locations:

Illinois State Board of Education 100 North First Street 3<sup>rd</sup> Floor, Vtel Springfield, Illinois James R. Thompson Center 100 West Randolph 14<sup>th</sup> Floor, Vtel Chicago, Illinois

- I. Call to Order
- II. Approval of August 11, 2016 Minutes
- III. Staff Report
- IV. Agency Reports
- V. Old Business
  - A. Custody Relinquishment Prevention Act-Intergovernmental Agreement: Implementation Questions
  - B. Other
- VI. New Business
  - A. Proposed N.B. Lawsuit Settlement: Implementation Questions
  - B. Other
- VII. Executive Committee Report
- IX. Open Dialogue
- X. Public Participation
- XI. Comments and Announcements
- XII. Adjournment

<sup>\*\*</sup>Please remember to bring your materials received in the mail to the meeting!